

That the votes received were as follows :

To William Gibbs McNeill—

The State of Maryland,	-	-	-	10,279
“ Corporation of Washington,	-	-	-	2,008
“ “ “ Georgetown,	-	-	-	508

12,795 votes.

And that William Gibbs McNeill received 12,795 votes, being all that were given. He is therefore, unanimously elected President of the Chesapeake and Ohio Canal Company for the time above stated.

(Signed,)

J. H. ALEXANDER,
WM. B. MAGRUDER and
JOHN P. INGLE,

Committee of Election.

General William Gibbs McNeill was then declared unanimously elected President of the Chesapeake and Ohio Canal Company, until the first Monday in June next, and until a successor shall be appointed.

On motion of Mr. Davis, it was

Resolved, That General Tilghman be requested to write to Gen. William Gibbs McNeill, and inform him of his election as president of this company.

On motion of Mr. Davis, it was also

Resolved, That a special meeting of the stockholders in this company be held at the city of Annapolis, on Monday the 16th day of January next, at 12 o'clock M. to which day and place this meeting, when it adjourns to-day, shall stand adjourned.

On motion the meeting was then adjourned.

I certify the foregoing to be a true copy of the proceedings of the stockholders of the Chesapeake and Ohio Canal Company, embracing those of each and every meeting during the year eighteen hundred and forty-two.

THOS. TURNER,

Clerk of the Chesapeake and Ohio Canal Company.

OFFICE CHESAPEAKE AND OHIO CANAL CO.

Frederick, January 14th, 1843.